

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
MONDAY, APRIL 13, 2015**

A special meeting of the Mississippi Tort Claims Board (Board) was held at 1:30 p.m. in Room 117, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

P. Ryan Beckett, Chairman
Jackson, Laura; Deputy State Treasurer, Representing Treasurer Lynn Fitch
Kelsey, Christina; Representing Insurance Commissioner Mike Chaney, MS Insurance
Department
Upchurch, Kevin; Executive Director, MS Department of Finance and Administration

Also present were:

Donaldson, Bruce; Tort Claims Board
McElroy, Lea Ann; Tort Claims Board
Younger, Jim; Department of Public Safety

Mr. Donaldson reviewed the case of Heirs of A.J. Cowart v. MS Department of Transportation and the settlement recommendation of our defense attorney. Following discussion, Mr. Upchurch made a motion to approve settlement authority of \$225,000. Mrs. Kelsey seconded the motion, which passed by unanimous vote.

The Chairman suggested we get Steve Milner to communicate and work with MDOT on culvert markings.

There being no further business to come before the Board, the meeting was adjourned.



P. RYAN BECKETT, CHAIRMAN

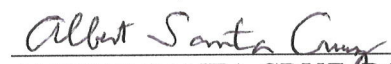
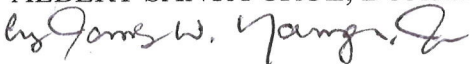


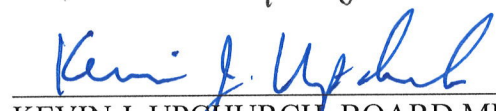
MIKE CHANEY, BOARD MEMBER

LYNN FITCH, BOARD MEMBER


JIM HOOD, BOARD MEMBER

GARY RIKARD, BOARD MEMBER


ALBERT SANTA CRUZ, BOARD MEMBER



KEVIN J. UPCHURCH, BOARD MEMBER

**Mississippi Tort Claims Board
Monday, April 13, 2015 – 1:30 P.M.**

**SPECIAL BOARD MEETING
AGENDA**

- I.** Claims Report – Bruce Donaldson
 - A. Heirs of A.J. Cowart v. MDOT

- II.** Adjournment

Next regularly scheduled meeting: Thursday, May 14, 2015 – 1:30 P.M.
Suite 138, Conference Center North, Woolfolk Building, Jackson, MS